

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCEName of the Company : **RESPONSIVE INDUSTRIES LIMITED**Quarter Ended On : **31st December 2008**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I Board of Directors	49 I		-
(A) Composition of Board	49(IA)	Yes	-
(B) Non-Executive Director's Compensation & Disclosures.	49(IB)	Yes	-
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49(ID)	Yes	-
II Audit Committee	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting Audit Committee	49 (IIB)	Yes	-
(C) Power of Audit Committee 49 (IIC)	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 II (D)	Yes	-
(E) Review of Information by Audit Committee	49(II E)	Yes	-
III Subsidiary Companies	49 III	Yes	-
IV. Disclosures	49 IV		-
(A) Basic of related party transactions	49 IVA	Yes	-
(B) Disclosure of Accounting Treatment	49 IV B	NA	-
(C) Board Disclosures	49 IVC	Yes	-
(D) Proceeds from public issues, right issues, preferential issues etc.	49 IV D	NA	No public issue has been made by the Company in the recent past. Will be complied with when the situation arises
(E) Remuneration of Directors	49 IV E	Yes	Complied in the Annual Report of 2007-08.
(F) Management	49 IV F	Yes	Complied in the Annual Report of 2007-08.
(G) Shareholders	49 IV G	Yes	-
V. CEO/CFO Certification	49 V	Yes	-
VI. Report on Corporate Governance	49 VI	Yes	The Company has prepared Report on Corporate Governance in the Annual Report of 2007-08.
VII. Compliance	49 VII	Yes	-

For Responsive Industries Limited

Sd/-

Santosh Shinde

Compliance Officer